



TOWN OF DOVER MAYOR & BOARD OF ALDERMEN

REGULAR MEETING AGENDA
DOVER TOWN HALL
37 N. SUSSEX ST., DOVER, NJ 07801
JANUARY 14, 2020 7:00 P.M.

This Agenda is in Accordance with Town Code §2-8 D (3)

A) CALL MEETING TO ORDER / SUNSHINE STATEMENT – Mayor Carolyn Blackman to call meeting to order and read the Sunshine Statement:

“This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Star Ledger and Daily Record on January 4, 2020 and published in the Ledger and Record on January 10, 2020. Notice was also posted on the Bulletin Board in Town Hall. I also would like to advise you that under State Law that there is a no smoking in this public building. Please take notice of the emergency exits in the rear of the room and also there are exits behind the Governing Body and on the front left side of the room.”

B) FLAG SALUTE – Mayor Carolyn Blackman to lead those in attendee in the Pledge of Allegiance to the Flag

C) ROLL CALL – Acting Municipal Clerk to Conduct Roll Call:

Name	Present	Absent	Excused
Alderman Correa			
Alderman Tapia			
Alderman Ballesteros			
Alderwoman Rugg			
Alderwoman Cruz			
Alderman Valencia			
Alderman Quinones			
Alderwoman Wittner			
Mayor Blackman			

D) APPROVAL OF MINUTES

a) October 22, 2019 Caucus & Regular

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					X
Alderman Tapia					X
Alderman Ballesteros					X
Alderwoman Rugg					X

Alderwoman Cruz					X
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

b) January 1, 2020 - Reorganization

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

c) January 4, 2020 – Ceremonial Reorganization

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

E) REPORT OF COMMITTEES

-No Reports this evening. List of committee assignments are below.

<u>Committee</u>	<u>Chair</u>	<u>Member</u>	<u>Member</u>
Finance	Ald. Correa	Mayor Blackman	Ald. Rugg
Police	Ald. Rugg	Ald. Quinones	Ald. Correa
Fire	Ald. Quinones	Ald. Valencia	Ald. Ballesteros
Public Works	Ald. Valencia	Ald. Ballesteros	Ald. Tapia
Recreation, Education, Library	Ald. Quinones	Ald. Cruz	Ald. Tapia
Health	Ald. Rugg	Ald. Wittner	Ald. Cruz
Economic Development & Redevelopment	Ald. Correa	Ald. Wittner	Ald. Valecna
Personnel	Mayor Blackman	Ald. Correa	Ald. Valencia
Engineering, Zoning, Construction and Code Enforcement	Ald. Wittner	Ald. Quinones	Ald. Tapia

F) PRESENTATIONS OF COMMUNICATIONS, PETITIONS, ETC.

- a) Budget Deadlines for 2020 – NJLM (Page 2)
- b) Notification of Mayoral Appointments
- c) Crane Hill & Princeton Ave. Pump Station

G) PUBLIC COMMENT ON AGENDA ITEMS ONLY

The Town of Dover highly values the input of residents in making important decisions that affect the residents of our community. We also believe in the rights of residents to observe Governing Body Meetings. To ensure that all of our residents have the opportunity to attend our Meetings and offer comment, and to ensure that the Governing Body can conduct the important business of the Town, we ask that speakers follow these guidelines for making public comments.

Please respect the following procedures:

1. The Mayor will recognize those individuals in the audience who wish to make comment.
2. All members of the public attending Mayor and Board of Aldermen Meetings must treat each other and the Mayor and Board of Aldermen with respect.
3. State your full name and address for the record and also print your name and address on the sign in sheet so that the Clerk can record it properly in the minutes.
4. Please limit your comments to three (3) minutes. This public comment period is for agenda items only. A second public portion will be held later in the meeting for comment on any issue.
5. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

H) APPROVAL OF VOUCHERS

- a) Approval of Bills List (Res. 40-2020)

Name	Motion	Second	Yes	No	Abstain
Aldermen Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

I) APPROVAL OF RESOLUTIONS

a) CONSENT AGENDA RESOLUTIONS

1. Res. 41-2020 – Providing the Cancellation of Grant Balances
2. Res. 42-2020 – Approving a Transfer Resolution
3. Res. 43-2020 – Cancelation of Reserves
4. Res. 44-2020 – Authorizing the 2020 Municipal Alliance Grant
5. Res. 45-2020 – Termination of the contract of Insurance Management and Consulting with IMAC Insurance Agency, LLC
6. Res. 46-2020 – Authorizing a temporary contract not to exceed \$17,500 with Tom
7. DeMayo of O’Conner & Davies, LLP for IT Consulting Services
8. Res. 47-2020 – Appointment of Special OPRA Attorney Walter M. Luers, Esq., of The Law Offices of Walter M. Luers for a temporary contract not to exceed \$17,500.
9. Res. 48-2020 – Appointment of Water Commissioner
10. Res. 49-2020 – Appointment of Members to the Zoning Board of Adjustment
11. Res. 50-2020 – Approving Raffle License for the Dover Band Boosters
12. Res. 51-2020 – Appointment of Special Tax Counsel Seth I. Davenport, Esq. of the Law Offices of Seth I. Davenport for a temporary contract not to exceed \$17,500.

Resolutions 41-2020 to 51-2020

Name	Motion	Second	Yes	No	Abstain
Aldermen Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

b) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

Res. 52-2020 – Authorizing the Award of a Sealed Bid Contract to Pact Two, LLC for the Crane Hill and Princeton Ave. Pump Station in the amount of \$2,075,000.00

Res. 52-2020

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					

Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

Res. 53-2020 – Authorizing Closed Session

Res. 53-2020

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

Res. 54-2020 – Authorizing Tax Settlement for Block 803, Lot 2 & Block 1307, Lot 2

Res. 54-2020

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

J) ORDINANCES FOR SECOND READING/ADVERTISED HEARINGS

K) INTRODUCTION OF ORDINANCES:

1. **Ord. 04-2020 – Accepting Dedication of Property Known as Block 1201 Lot 6.03**

Ordinance 04-2020

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

2. **Ord. 05-2020** – Ordinance of the Town of Dover, County of Morris, State of New Jersey, Amending Town Code §57 (Police Department) to add Article I (Organization and Membership) and Article V (Table of Organization)

Ordinance 05-2020

Name	Motion	Second	Yes	No	Abstain
Alderman Correa					
Alderman Tapia					
Alderman Ballesteros					
Alderwoman Rugg					
Alderwoman Cruz					
Alderman Valencia					
Alderman Quinones					
Alderwoman Wittner					
Mayor Blackman					

L) UNFINISHED OR NEW BUSINESS / ALDERMEN COMMENTS

M) PUBLIC COMMENT:

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Please respect the following procedures:

1. The Mayor will recognize those individuals in the audience who wish to make comment.
2. All members of the public attending Mayor and Board of Aldermen Meetings must treat each other and the Mayor and Board of Aldermen with respect.
3. State your full name and address for the record and also print your name and address on the sign in sheet so that the Clerk can record it properly in the minutes.

4. Please limit your comments to three (3) minutes.
5. If you have a question that we are unable to answer at the Meeting, feel free to submit your questions to the Town Clerk and/or Town Administrator, in writing, and include your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
7. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers or members of the public.

N) ADJOURN